

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MARCH 7, 2007 MEETING MINUTES**

Prior to the meeting, Rev. Petrina Pyatt from Our Mericiful Saviour Church, lead the public in prayer. The swearing in of Julie Acton as the new Freeholder replacing Susan Bestwick was conducted by Herb Butler with her family by her side. Julie thanked her family and friends for attending and said she was proud to serve the County that she cares so much about. Director Ware then welcomed Julie to the Board.

At 7:33 PM, Director Ware opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Lindenmuth, Hogan, Bestwick and Director Ware. Freeholder Sullivan was absent due to illness.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the February 21, 2007 meeting and that the Minutes be received, approved and recorded in the Minute Book. Freeholder Timberman seconded his motion. The motion carried by a vote of 6/0. Freeholder Sullivan being absent.

**INTRODUCTION**

R. 2007-171

**ADMINISTRATIVE**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A  
CAP BANK WITHIN THE 2007 COUNTY BUDGET  
(N.J.S.A. 40A:4-45.14)**

Freeholder Hogan moved for the introduction on the first reading of this resolution. Deputy Director seconded his motion. On roll call, the motion for the introduction carried a vote of 6/0. Freeholder Sullivan being absent. A Public Hearing and adoption is scheduled for Wednesday, April 4, 2007.

**CORRESPONDENCE**

**GENERAL**

Lisa P. Jackson, Commissioner, Department of Environmental Protection – notice of the fiscal year 2007 Clean Communities Program allocation

Wolfgang Skacel, CHMM, Assistant Commissioner, Department of Environmental Protection – notice of the 2007 County Environmental Health Act Grant award in the amount of \$124,016 to support delegated environmental health activities during calendar year 2007

David J. Socolow, Commissioner, Department of Labor and Workforce Development – copy of the Notice of Obligation which provides the Workforce New Jersey area with an allocation of funds for the counseling and administrative costs associated with the Smart STEPS Program

Dante Rieti, Cumberland/Salem Workforce Investment Board – copy of the Notice of Obligation presenting Salem County's allocation of the New Jersey Build Program funds for program year 2007-07

Dennis A. Collins, Esq., Collins, Vella and Caselli, Attorneys for the Applicant – notice of a public hearing that CJS Investments, Inc. has applied to the Mannington Township Planning Board for a Preliminary Major Subdivision Approval

Jane DiBella, RMC, Woolwich Township Clerk – notice of a public hearing to adopt Woolwich Township's Capital Improvement Program and to endorse Woolwich Township's Petition for Initial Plan Endorsement

Bart r. Mueller, Executive Director, South Jersey Transportation Authority – copy of he February 21<sup>st</sup> agenda

Upper Pittsgrove Township Clerk – resolution supporting the County's efforts to promote Farmland Preservation by funding the program by the \$950,000.00 in the 2007 budget

Joseph P. Federici, Salem County Engineer, copy of an Emergency Procurement Report for an emergency located on Willow Grove Road in Pittsgrove Township which was sent to the NJ Department of Community Affairs

#### **DEPARTMENT REPORTS**

For the Month of January  
Emergency Services

For the Month of February  
Adjuster  
Weights & Measures

#### **COMMITTEE/COMMISSION MINUTES**

Agriculture Development Board January 24<sup>th</sup> Minutes & February 28<sup>th</sup> Agenda  
Open Space Advisory Committee January 24<sup>th</sup> Minutes & February 28<sup>th</sup> Agenda  
Youth Services Commission & Juvenile Crime Enforcement Coalition February 7<sup>th</sup> Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Timberman. The motion carried by a vote of 6/0. Freeholder Sullivan being absent.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Lindenmuth. The motion carried a vote of 6/0. Freeholder Sullivan being absent.

R. 2007-172  
ADMINISTRATIVE

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE  
PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS  
IN CONNECTION WITH THE SALE OF UP TO \$4,750,000  
OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007,  
CONSISTING OF ITS GENERAL OBLIGATION REFUNDING BONDS AND  
VOCATIONAL SCHOOL REFUNDING BONDS;  
AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS;  
MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH;  
AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

R. 2007-173  
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2007-174  
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2007-175  
ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2007-176  
ADMINISTRATIVE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET  
COUNTY OF SALEM

R. 2007-177  
ADMINISTRATIVE

RESOLUTION FOR LATE INTRODUCTION OF COUNTY BUDGET

R. 2007-178  
ADMINISTRATIVE

RESOLUTION ADOPTING AMENDED GUIDELINES FOR THE  
TOWN CENTER REVITALIZATION FUND (TCR) FOR THE COUNTY OF SALEM

R. 2007-179  
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO  
ENTER INTO A LEASE FOR REAL PROPERTY  
(\$12,478.67/mo. – ADJM&M Enterprises)

R. 2007-180  
ADMINISTRATIVE

RESOLUTION APPOINTING A MEMBER TO THE  
SALEM COUNTY POLLUTION CONTROL FINANCING AUTHORITY

R. 2007-181  
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD  
TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE  
SALEM COUNTY CORRECTION OFFICERS ASSOCIATION  
REPRESENTING CORRECTION SUPERIOR OFFICERS IN THE  
SALEM COUNTY CORRECTIONAL FACILITY  
AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

Deputy Director Bobbitt moved for adoption of these ten resolutions, with Freeholder Timberman seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0. Freeholder Sullivan being absent.

R. 2007-182  
HEALTH & SOCIAL SERVICES

RESOLUTION CANCELING CONTRACT FOR A DIETICIAN FOR THE  
SALEM COUNTY NURSING HOME  
(Deborah Smith, MD, RD, LD)

R. 2007-183  
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE  
COUNTY OF SALEM  
(\$25,000 – American Medical Response)

R. 2007-184  
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR SUPPLYING AND DELIVERING  
VARIOUS FOOD ITEMS FOR THE SALEM COUNTY NURSING HOME  
FOR THE COUNTY OF SALEM  
(\$200,000 – Sysco Food Services of Philadelphia, LLC)

R. 2007-185  
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE  
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2007

R. 2007-186  
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE  
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND GAYLE W. GASPARON, RD  
FOR THE PROVISION OF DIETARY SERVICES FOR THE  
SALEM COUNTY NURSING HOME

R. 2007-187  
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR SERVICES FOR THE  
SALEM COUNTY NURSING HOME  
(\$90,000 – Cambridge Healthcare LLC)

Freeholder Hogan moved for adoption of these six resolutions, with Freeholder Acton seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0. Freeholder Sullivan being absent.

R. 2007-188

PUBLIC SAFETY

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE  
COUNTY OF CUMBERLAND AND THE COUNTY OF SALEM

R. 2007-189

PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES  
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE  
(\$5,000 – Philip H. Witt, Ph.D.)

Freeholder Lindenmuth moved for adoption of these two resolutions, with Deputy Director Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0. Freeholder Sullivan being absent.

R. 2007-190

PLANNING & TRANSPORTATION

RESOLUTION REGARDING SITE CONTAMINATION IN THE AREA OF  
SALEM COUNTY OWNED RAILROAD RIGHT OF WAY THROUGH  
ANCHOR GLASS CONTAINER CORPORATION  
LOCATED IN THE CITY OF SALEM, COUNTY OF SALEM

R. 2007-191

PLANNING & TRANSPORTATION

RESOLUTION APPOINTING A FREEHOLDER AS A MEMBER TO THE  
SALEM COUNTY PLANNING BOARD

R. 2007-192

PLANNING & TRANSPORTATION

RESOLUTION CREATING THE POSITION OF DIRECTOR OF TRANSPORTATION

R. 2007-193

PLANNING & TRANSPORTATION

RESOLUTION APPOINTING A DIRECTOR OF TRANSPORTATION  
FOR THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of these four resolutions, with Freeholder Lindenmuth seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0. Freeholder Sullivan being absent.

R. 2007-194  
PUBLIC WORKS

RESOLUTION TO APPROVE APPLICATION FOR MOTORIST SOLICITATION  
PURSUANT TO RESOLUTION NO. 98-115  
(Pittsgrove Midget Football)

R. 2007-195  
PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC CENTER TON ROAD,  
COUNTY ROAD #553 AND UPPER NECK ROAD, COUNTY ROAD #690  
IN PITTSBOROUGH TOWNSHIP, SALEM COUNTY

R. 2007-196  
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT  
RESURFACING OF PECKS CORNER-COHANSEY ROAD, COUNTY ROAD #540  
IN QUINTON & ALLOWAY TOWNSHIPS FOR THE COUNTY OF SALEM  
(\$360,952.68 – South State, Inc.)

R. 2007-197  
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT  
RESURFACING OF PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551  
IN CARNEY'S POINT TOWNSHIP FOR THE COUNTY OF SALEM  
(\$365,643.37 – R.E. Pierson Construction Company, Inc.)

R. 2007-198  
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1  
FINAL FOR THE 2005 INSTALLATION OF CURB AND GUTTER  
AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of these five resolutions, with Freeholder Acton seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0. Freeholder Sullivan being absent.

Under the New Business portion of the meeting, Freeholder Timberman welcomed Freeholder Acton to the board. She also reported that she was calling a meeting of the Avis Mill Pond ad hoc committee to address their continuing issues. Freeholder Bobbitt welcomed Freeholder Acton. Freeholder Hogan also welcomed Freeholder Acton. Freeholder Lindenmuth welcomed Freeholder Acton and announced that Sheriff Miller negotiated the Hospital rate for inmates from a 25% discount to a 50% discount. He also thanked Mr. Gage for his work in resolving all of the union employee's contracts.

Under the public portion of the meeting, the following individuals spoke against the changes made to the County Plan by the State of New Jersey in their Cross Acceptance: Jay Perry, Anne Bowman, Bud Harris, Harold Young, Clarence Johnson, Anthony Materis, James Sassi, and William Valecki. These individuals have concerns as to the new PA5 rating system, they wanted to know if the County was doing anything, and to stress the fact that many of the farmers were losing their

retirements. Mr. Gage responded that he went with the County Planner, and Caroline Armstrong, the planner specifically hired to do the appeal to a meeting last week. The County presented the appeal and we went over it line by line, township by township. The State backed down on some of the areas; however it was clear on others that there would be no compromise. They have set a public meeting date for April 11<sup>th</sup>. Director Ware stated that the County has hired consultants to appeal this issue with the State on behalf of the County. He stated that all Freeholders are against the revised plan and that this board will fight with all it has to stop these changes. He further stated that he empathizes with his fellow farmers. He understands that the land is their pension, and he will work hard to protect them.

Deputy Director Bobbitt made a motion to adjourn, seconded by Freeholder Timberman, all in favor. Meeting closed at 8:05 PM.

Respectively submitted,

Earl R. Gage  
Clerk of the Board